

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121647

FILED
Apr 22, 2008
Secretary of State

Entity Name: VELDA OAKS OF TALLAHASSEE, INC.

Current Principal Place of Business:

2417 MILLCREEK COURT
SUITE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2417 MILLCREEK COURT
SUITE 2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3564343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK III
3520 THOMASVILLE RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SHAW, FRANK III
3520 THOMASVILLE RD
4TH FLOOR
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASKARI, MIKE
Address: 2417 MILLCREEK COURT
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASKARI, MIKE
Address: 2417 MILLCREEK COURT, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE ASKARI

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date